



Date: September 21, 2023

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
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Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Dr. Ravindra Munishwar Mehta (DIN: 01676229) as Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years with effect from September 21, 2023 subject to approval of shareholders.

Dr. Ravindra Munishwar Mehta fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Prestige Estates Projects Limited**

Irfan Razack
Chairman and Managing Director
Encl: As above

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ANNEXURE I

Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reasons for change	Appointment of Dr. Ravindra Munishwar Mehta as Additional Director (Non-Executive, Independent Director) of the Company.
Date of Appointment / Term of appointment	Appointed w.e.f. September 21, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
Brief Profile	<p>Dr. Ravindra Munishwar Mehta, MD, FCCP, is a highly accomplished and American board-certified medical professional with extensive experience in multiple specialties of Medicine. He has a strong track record of leadership in the field of Pulmonary and critical care medicine, making significant contributions to patient care, research, and medical education.</p> <p>Currently holding several prestigious positions as Head (Chief Pulmonologist) at Apollo Bangalore Advanced Pulmonary Services (ABAPS), Consultant in Critical Care Medicine at Apollo Hospitals Bangalore and Adjunct Professor at the Apollo Health Education and Research Foundation (AHERF). He is also a founder of VAAYU Chest and Sleep Services.</p> <p>Dr. Mehta has also gained valuable experience in the United States, where he served as an Assistant Professor of Medicine at the State University of NY, Health Science Center at Brooklyn.</p>
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.